

MINUTES OF THE SPECIAL MEETING OF THE DURANT CITY COUNCIL ON JANUARY 28, 2009 AT 10:00 A.M., ROSCOE J. HATFIELD COUNCIL CHAMBERS, 300 W EVERGREEN, DURANT, OK

CALL TO ORDER

Meeting was called to order at 10:05 a.m. by Mayor Jerry L. Tomlinson.

INVOCATION

Invocation was given by Tommy Kramer.

ROLL CALL

Present: Mayor Jerry L. Tomlinson City Manager James H. Dunegan
Council Member Leon Sherrer City Attorney Pat Phelps
Council Member Thomas Marcum Deputy City Clerk Torrie Johnston

Absent: Vice-Mayor Ron Cross, Council Member Bobby Story

Mayor Tomlinson and City Manager Jim Dunegan remarked on the job by Street Department Supervisor James Young. They have prepared well in advance for the ice storm and the streets are in great shape. The workers are out there and doing a great job.

Last week Don Darnell and his crew worked on a Saturday morning on a major water main break.

They are all to be commended. They don't have to be told, they just do their job.

James Dalton and Marlin Blankenship are very dedicated to the City.

The council echoes the appreciation and on behalf of the citizens as well.

ORDER OF BUSINESS

1. Request for Authorization to Bid for Parallel Taxiway Construction at Durant Eaker Field (Bid No. 2009-13)

Jerry Yandell stated this is a project that has been pursued and planned for several years. The money has been released through OAC and FAA and Durant has been selected to receive the funds for the Parallel Taxiway project. The total project will be approximately \$6 million. This is the start and gets our foot in the door. The pre-bid conference and all documentation must be completed by March 6, 2009.

The actual available funds will start the project on the north end of the runway and complete about half of the project. This will result in about a 2% cost to the City. Since the engineering and preliminary work had already been completed this allowed the City to be selected for the receipt of funds.

Motion made by Council Member Marcum and seconded by Council Member Sherrer to authorize advertisement for Bid No. 2009-13.

Motion carried with the following vote:

Aye: Marcum, Sherrer, Tomlinson

Nay: None

Abstain: None

2. Consideration Authorization for Mayor or City Manager to Sign Any and All Oklahoma Aeronautics Commission and Federal Aviation Administration Grant Documents
AIP#3-40-0025-007-2009

Motion made by Council Member Marcum and seconded by Council Member Sherrer to allow the Mayor or City Manager to sign any and all OAC and FAA grant documents for AIP#3-40-0025-007-2009. Motion carried with the following vote:

Aye: Marcum, Sherrer, Tomlinson

Nay: None

Abstain: None

3. Consideration Approval of Contract Amendment #6 with LBR, Inc. (C-2007-28)

Jerry Yandell stated the preliminary engineering has been contracted with LBR, Inc. With the current grant received, additional engineering will be required as the construction will need to be broken into two phases.

Motion made by Council Member Marcum and seconded by Council Member Sherrer to approve contract amendment #6 with LBR, Inc. Motion carried with the following vote:

Aye: Marcum, Sherrer, Tomlinson

Nay: None

Abstain: None

ADJOURNMENT

Motion made by Council Member Marcum and seconded by Council Member Sherrer to adjourn. Motion carried with the following vote:

Aye: Marcum, Sherrer, Tomlinson

Nay: None

Abstain: None

MINUTES OF THE SPECIAL MEETING OF THE DURANT AIRPORT AUTHORITY ON JANUARY 28, 2009 AT 10:00 A.M., ROSCOE J. HATFIELD COUNCIL CHAMBERS, DURANT CITY HALL

CALL TO ORDER

Meeting was called to order at 10:20 a.m. by Chairman Jerry L. Tomlinson.

ROLL CALL

Present: Chairman Jerry L. Tomlinson
Trustee Leon Sherrer
Trustee Thomas Marcum
City Manager James H. Dunegan
City Attorney Pat Phelps
Deputy Secretary Torrie Johnston

Absent: Vice-Chairman Ron Cross, Trustee Bobby Story

ORDER OF BUSINESS

1. Request for Authorization to Bid for Parallel Taxiway Construction at Durant Eaker Field (Bid No. 2009-13)

Motion made by Trustee Marcum and seconded by Trustee Sherrer to authorize advertisement for Bid No. 2009-13.

Motion carried with the following vote:

Aye: Marcum, Sherrer, Tomlinson

Nay: None

Abstain: None

2. Consideration Authorization for Mayor or City Manager to Sign Any and All Oklahoma Aeronautics Commission and Federal Aviation Administration Grant Documents AIP#3-40-0025-007-2009

Motion made by Trustee Marcum and seconded by Trustee Sherrer to allow the Mayor or City Manager to sign any and all OAC and FAA grant documents for AIP#3-40-0025-007-2009. Motion carried with the following vote:

Aye: Marcum, Sherrer, Tomlinson

Nay: None

Abstain: None

3. Consideration Approval of Contract Amendment #6 with LBR, Inc. (C-2007-28)

Motion made by Trustee Marcum and seconded by Trustee Sherrer to approve contract amendment #6 with LBR, Inc. Motion carried with the following vote:

Aye: Marcum, Sherrer, Tomlinson

Nay: None

Abstain: None

ADJOURNMENT

For the record Trustee Marcum stated he spoke with Trustee Story and he is in favor of the agenda items as well. Motion made by Trustee Marcum and seconded by Council Member Sherrer to adjourn. Motion carried with the following vote:

Aye: Marcum, Sherrer, Tomlinson

Nay: None

Abstain: None